## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA

## FILED IN OPEN COURT U.S.D.C. Atlanta

MAR 2 6 2009

DIVISION ATLANTA

(USAO 2008RODAMES N-HATTEN, Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTIONY:
IN UNITED STATES DISTRICT COURT

| COUNTY NAME: FULTON   |   | DISTRICT COURT NO.  |   |
|---|---|---|---|
|   |   | MAGISTRATE CASE NO. 1:09-CR-118   |   |
| Indictment  | X Information   | Magistrate's Complaint  |   |
| DATE:   | DATE: March 26, 2009  | DATE:   |   |
| UNITEI  | O STATES OF AMERICA vs.   | SUPERSEDING   |   |
| ANANI KOSSIGAN  |   | Prior Case No. & Date Filed   |   |
| VIOLATION:  |   |   |   |
| COUNTS CHARGED: (as to deft) GREATER OFFENSE CHARG X Felony Misdo | ED:<br>emeanor  | TOTAL COUNTS: (as to deft)  | 9 |
| DEFENDANT:  |   |   |   |
| IS NOT IN CUSTODY:  |   |   |   |
| DATE OF ARREST: Or if arresting agency of the there any outstand  | lease from (district, state & date):  & warrant were not Federal: |   |   |
| IS IN CUSTODY:  |   |   |   |
| Federal If Yes, show no Has detainer by                           | nviction. ther chargesYes No                                      |   |   |
| ADDITIONAL I  | NFORMATION OR COMMENTS:   | MAGISTRATE: JUDGE: A.U.S.A.: DEFT'S ATTY:  ROBERT C.I. McBURNEY   |   |
|   |   | DAVID E. NAHMIAS UNITED STATES ATTORNEY BY: ROBERT C.I. McBURNEY Assistant United States Attorney  DATE: March 26, 2009 |   |